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NASDAQ

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Michael S. Emen Senior Vice President Listing Qualifications RECD SE.C. OCI O 6 2006 1086

By Facsimile and First Class Mail

October 6, 2006

Mr. Brian K. Johnson
Office of Filings and Information Services
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

PROCESSED
DEC 0 1 2006
THOMSON

Dear Mr. Johnson:

This is to certify that on October 5, 2006 The Nasdaq Stock Market (the "Exchange") received from Hallmark Financial Services, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, \$0.18 par value

We further certify that the security described above has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

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